

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ayush Rupchand Bhande	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-91	Report Status	NA
Date of Birth	17 Nov 2002	Application Received	11-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Vandana	14-02-2026	GREEN
GRADUATION	Controller of Examination	12-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	11-02-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ayush Rupchand Bhande	Ayush Rupchand Bhande
Period Of Stay:	Not Provided	Since birth to till date
Address:	At Post Marodi, VTC: Marodi, PO: Mathodi,Sub District: Akola,District: Akola,State: Maharashtra 396191	At Post Marodi, VTC: Marodi, PO: Mathodi,Sub District: Akola,District: Akola,State: Maharashtra 396191
Landmark:	Not Provided	Near Marodi bus stand
Remarks:	Visited the given address, Met Vandana (Candidate's Aunty), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Vandana	
Report Verified Date:	14-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Ayush Rupchand Bhande
Date of Verification	14/02/2026
Address as provided by the candidate	At Post Marodi, VTC: Marodi, PO: Mathodi, Akola, Maharashtra - 396191
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Vandana
Relationship with the candidate	Candidate's Aunty
Number of Years at present residence	Since birth to till date
Status (Ownership/Rental/Hostel/PG)	Owned by parents
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Marodi bus stand
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Prajwal
Signature of Respondent	Refused

Annexure 1 (b)



Apoti Kh, Maharashtra, India

R464+2M5, Apoti Kh, Maharashtra 444003, India

Lat 20.8119991 / Long 77.106626

Saturday 14 February 2026 10:41:28



Google

Annexure 1 (c)



Apoti Kh, Maharashtra, India

R464+2M5, Apoti Kh, Maharashtra 444003, India

Lat 20.8119991 / Long 77.106626

Saturday 14 February 2026 10:41:48



Annexure 1 (d)



Apoti Kh, Maharashtra, India

R444+QXJ, Apoti Kh, Maharashtra 444003, India

Lat 20.8073827 / Long 77.1084242

Saturday 14 February 2026 10:43:40



Annexure 1 (e)

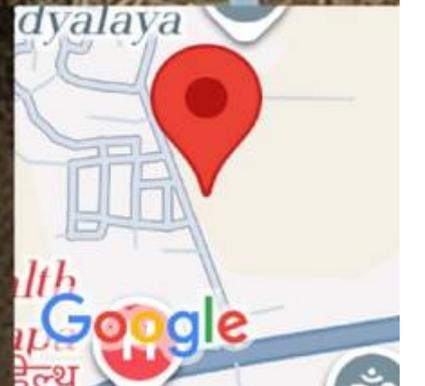


Apoti Kh, Maharashtra, India

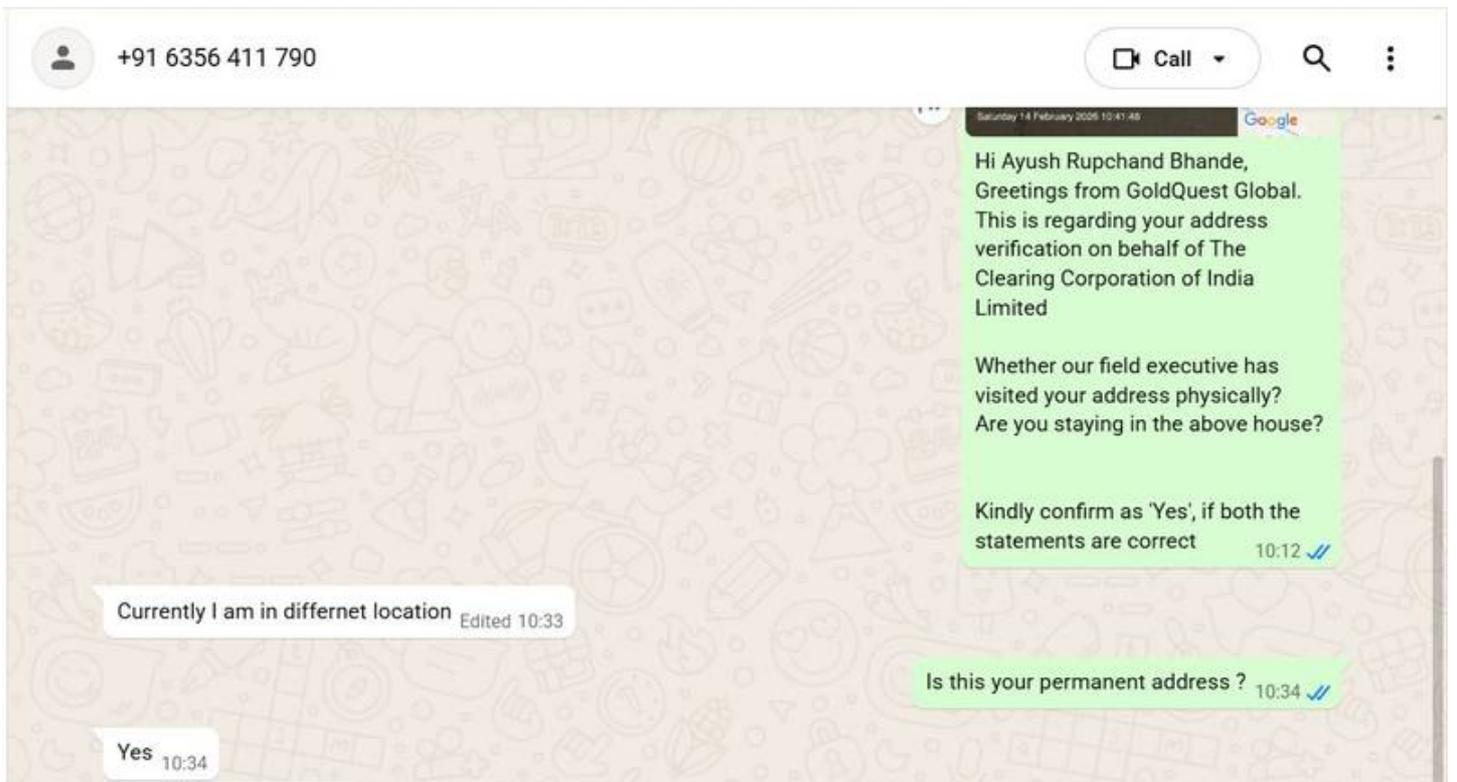
R444+QXJ, Apoti Kh, Maharashtra 444003, India

Lat 20.8073827 / Long 77.1084242

Saturday 14 February 2026 10:43:46



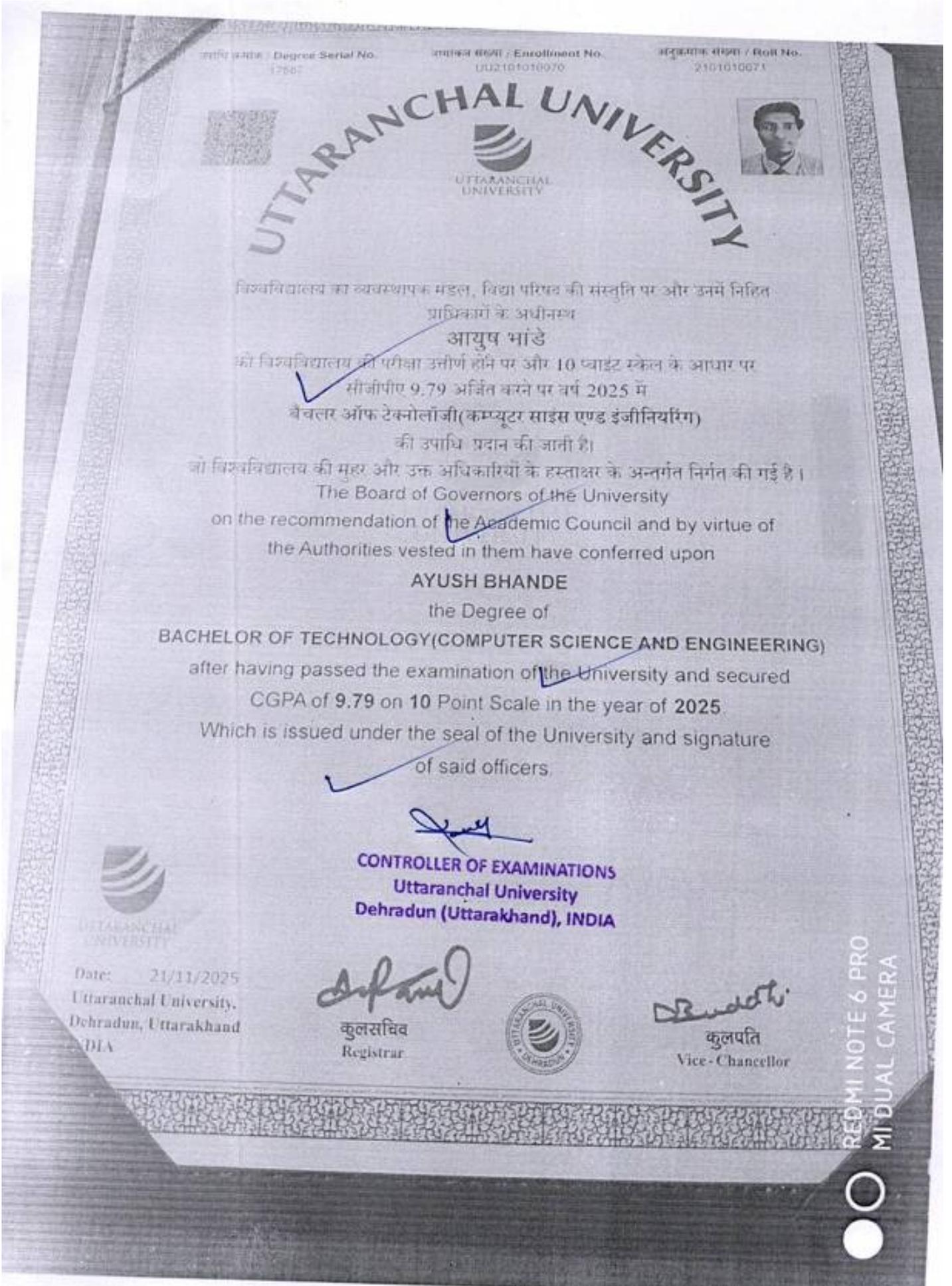
Annexure 1 (f)



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Uttaranchal University	Uttaranchal University
Name Of The Candidate:	Ayush Rupchand Bhande	Ayush Rupchand Bhande
Enroll No:	UU2101010070	UU2101010070
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Computer Science and Engineering	Computer Science and Engineering
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-11	2025-11
SI No:	57687	57687
Remarks:	The following applicant details were verified by Controller of Examination Uttaranchal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	12-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



डिग्री क्रमांक / Degree Serial No.
17667

अभ्यास क्रमांक / Enrollment No.
UU2101010070

अनुक्रमिक क्रमांक / Roll No.
2101010071

UTTARANCHAL UNIVERSITY



विश्वविद्यालय का व्यवस्थापक मंडल, विद्या परिषद की संस्तुति पर और उनमें निहित प्राधिकारों के अधीनस्थ

आयुष भांडे

को विश्वविद्यालय की परीक्षा उत्तीर्ण होने पर और 10 प्वाइंट स्केल के आधार पर सीजीपीए 9.79 अर्जित करने पर वर्ष 2025 में

बैचलर ऑफ टेक्नोलॉजी (कम्प्यूटर साइंस एण्ड इंजीनियरिंग)

की उपाधि प्रदान की जाती है।

जो विश्वविद्यालय की मुहर और उक्त अधिकारियों के हस्ताक्षर के अन्तर्गत निर्गत की गई है।

The Board of Governors of the University

on the recommendation of the Academic Council and by virtue of the Authorities vested in them have conferred upon

AYUSH BHANDE

the Degree of

BACHELOR OF TECHNOLOGY (COMPUTER SCIENCE AND ENGINEERING)

after having passed the examination of the University and secured

CGPA of 9.79 on 10 Point Scale in the year of 2025.

Which is issued under the seal of the University and signature of said officers.



UTTARANCHAL UNIVERSITY

Date: 21/11/2025
Uttarakhand University,
Dehradun, Uttarakhand
INDIA

CONTROLLER OF EXAMINATIONS
Uttarakhand University
Dehradun (Uttarakhand), INDIA

कुलसचिव
Registrar



कुलपति
Vice-Chancellor

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COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-91	GQ-CCIL-91
Candidate Name:	Ayush Rupchand Bhande	Ayush Rupchand Bhande
Date Of Birth:	17-11-2002	17-11-2002
Father Name:	Rupchand Sonaji bhande	Rupchand Sonaji bhande
Address1:	At Post Marodi, VTC: Marodi, PO: Mathodi, Sub District: Akola, District: Akola, State: Maharashtra, PIN Code: 444003	At Post Marodi, VTC: Marodi, PO: Mathodi, Sub District: Akola, District: Akola, State: Maharashtra, PIN Code: 444003
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	11-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-91
NAME OF THE APPLICANT	Ayush Rupchand Bhande
FATHER NAME	RUPCHAND SONAJI BHANDE
DATE OF BIRTH	17-November-2002
ADDRESS OF THE APPLICANT	At Post Marodi, VTC: Marodi, PO: Mathodi, Sub District: Akola, District: Akola, State: Maharashtra, PIN Code: 444003,
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-February-2026

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

